

EPSOM AND WALTON DOWNS CONSERVATORS

Monday 18 June 2018 at 6.00 pm

Committee Room 1 - Epsom Town Hall

The members listed below are summoned to attend the Epsom and Walton Downs Conservators meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Committee Members

Councillor Liz Frost (Chairman)

Simon Durrant, Epsom Downs Racecourse (Vice-Chairman)

Councillor Rekha Bansil

Andrew Cooper, Epsom Downs Racecourse

Councillor Lucie Dallen

Simon Dow, Horserace Betting Levy Board

Councillor Robert Foote

Councillor Jan Mason

Nigel Whybrow, Epsom Downs Racecourse

Councillor Clive Woodbridge

Yours sincerely



Clerk to the Conservators

For further information, please contact Tim Richardson, 01372 732122 or trichardson@epsom-ewell.gov.uk

AGENDA

1. APPOINTMENT OF CHAIRMAN

To appoint a Chairman to the Conservators to hold office until the first meeting of the Conservators held after the Annual meeting of the Borough Council in May 2019.

2. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman to the Conservators to hold office until the first meeting of the Conservators held after the Annual meeting of the Borough Council in May 2019.

3. MINUTES OF PREVIOUS MEETING (Pages 5 - 8)

The Conservators are asked to confirm as a true record the Minutes of the Conservators' Meeting held on 16 April 2018 (attached) and to authorise the Chairman to sign them.

4. MATTERS ARISING FROM PREVIOUS MEETINGS AND OTHER ITEMS OF INTEREST (Pages 9 - 14)

The Conservators are asked to note the current situation on issues raised previously and other items of interest.

5. ITEMS OF INTEREST DISCUSSED BY THE TRAINING GROUNDS MANAGEMENT BOARD (TGMB) (Verbal Report)

The Conservators will receive a verbal report of any items of interest discussed at recent meetings of the Training Grounds Management Board (TGMB). The TGMB is scheduled to next meet on 11 June, following publication of this agenda.

6. REPORT OF THE HEAD DOWNSKEEPER (To Follow)

The Conservators will receive report of the Head Downskeeper, detailing recent events and works on the Downs.

7. MATTERS ARISING FROM THE DERBY RACE MEETING (Verbal Report)

Simon Durrant will provide the Conservators with a verbal report regarding any matters arising from the Derby race meeting.

8. PARKING ON LAND IN FRONT OF DERBY ARMS (Pages 15 - 48)

Consideration of Epsom Downs Racecourse's request for permission for car parking on car parks known as Car Park 2 and 6, outside their current permitted usage.

9. FINAL ACCOUNTS 2017/18 (Pages 49 - 64)

This item reports on the final accounts for the financial year 2017/18 and the financial position as at 31 March 2018.

10. HACK RIDING MAP (Pages 65 - 70)

To review and approve the new Hack Riding Map which will be used to educate horse riders on where to ride on Epsom and Walton Downs.

11. FORWARD PLAN FOR CONSERVATORS' ITEMS (Pages 71 - 74)

This report set out a list of anticipated reports to be considered by the Conservators and the meeting to which it is intended the matters be reported.